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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

FACEBOOK, INC.,

Plaintiff,

v.

VARIOUS, INC. ET AL.,

Defendants.

No. C-11-01805-SBA (DMR)

**OPINION AND ORDER ON
PLAINTIFF’S REQUEST FOR
EXPEDITED DISCOVERY**

Before the court is Plaintiff Facebook, Inc.’s (“Plaintiff” or “Facebook”) request for expedited discovery, submitted in the parties’ joint discovery letter of May 31, 2011. [Docket No. 36 (“Letter”).] Plaintiff seeks limited discovery from Defendants Various, Inc., GMCI Internet Operations, Inc., Traffic Cat, Inc., and Friendfinder Networks, Inc. (“Named Defendants”) for the purpose of identifying as-of-yet unnamed defendants (“Unnamed Defendants”; together with Named Defendants, “Defendants”) and to facilitate its submission of a motion for preliminary injunction. Named Defendants oppose the request. For the reasons provided below, the court denies Plaintiff’s request.

I. Plaintiff’s Position

Facebook filed suit in this Court on April 13, 2011 to enjoin Defendants’ “ongoing infringement of the famous FACEBOOK trademark to promote an online ‘adult’ networking service and affiliate program.” (Compl. ¶ 1.) In total, Facebook presents nine causes of action based upon

1 Federal and California state law. (*See* Compl. ¶¶ 41-122.) Of particular importance to the pending
2 request, Plaintiff claims that Named Defendants operate, *inter alia*, “a widespread infringing affiliate
3 network that pays, and provides infringing promotional materials to, third party website operators,”
4 i.e. Unnamed Defendants. (Letter 2 (citation omitted); *see* Compl. ¶¶ 9, 23, 26, 29-31, 33-34.)

5 Plaintiff argues that the court should grant its request because “[Plaintiff] is unaware of the
6 identities and/or contact information for [Unnamed Defendants].” (Letter 1.) According to Plaintiff,
7 its investigations reveal that “more than 100 domain names” appear to participate in Named
8 Defendants’ “affiliate program.” (Letter 2.) Plaintiff further avers that it cannot learn the identities
9 of the domain names’ owners absent discovery, because “many of the domain names were registered
10 in the anonymous name of Domains by Proxy, and other listed owners appear[] to be false
11 identities.” (Letter 2; *see* Letter 4.) Due to the financial relationships between Named and
12 Unnamed Defendants, however, “Named Defendants will necessarily have contact and payment
13 information for these individuals or entities.” (Letter 4.) Plaintiff thus seeks expedited discovery
14 from Named Defendants so that it may obtain this information, identify Unnamed Defendants, and
15 bring them into the litigation by amending the Complaint.

16 Plaintiff also asserts that its intent to file a motion for preliminary injunction demonstrates
17 the need for expedited discovery. (Letter 1.) It claims that Named and Unnamed Defendants
18 continue to operate in concert, with the Unnamed Defendants’ “continu[ing] to use the FACEBOOK
19 trademark in numerous domains and sites” and Named Defendants’ “continu[ing] to benefit from
20 accepting traffic from [Unnamed] Defendants’ infringing sites.” (Letter 3.) Given this allegedly
21 ongoing harm, Plaintiff states that it will file a motion for preliminary injunction “as soon as
22 practicable” and, consequently, requires expedited discovery so that it may

23 (1) identify and serve [Unnamed] Defendants within the time period contemplated by
24 Rule 4(m) [of the Federal Rules of Civil Procedure]; (2) ensure that the [Unnamed]
25 Defendants are bound by any preliminary injunction issued by the Court; and (3)
present the Court with a more complete record upon which to consider [its] motion
for preliminary injunction.

26 (Letter 3; *see also* Compl. ¶ 123 (stating Facebook’s intention to seek preliminary injunction).)
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1 **II. Named Defendants’ Position**

2 Named Defendants oppose Plaintiff’s request for expedited discovery, lambasting it as a
3 “fishing expedition to search for other entities to sue and to interfere with [Named Defendants’]
4 business references.” (Letter 1.) More succinctly, they believe Plaintiff’s discovery requests to be
5 overbroad. (Letter 2.) They also deny the existence of an “emergency” warranting expedited
6 discovery, as Plaintiff has not filed a motion for preliminary injunctive relief, (Letter 2; *accord*
7 Letter 6), although it has been “two and a half years since the allegedly infringing conduct and six
8 months since the parties first started talking.” (Letter 8.) Moreover, they insist that Defendant
9 Traffic Cat, Inc.’s voluntary decision to disable the facebookofsex.com website has rendered moot
10 the supposedly only valid basis for which Plaintiff could seek a preliminary injunction against
11 Named Defendants. (Letter 6.)

12 **III. Standard of Review**

13 A court will grant a motion for expedited discovery “upon a showing of good cause.” *Am.*
14 *Legalnet, Inc. v. Davis*, 673 F. Supp. 2d 1063, 1066 (C.D. Cal. 2009) (quoting *In re Countrywide*
15 *Fin. Corp. Derivative Litig.*, 542 F. Supp. 2d 1160, 1179 (C.D. Cal. 2008)) (quotation marks
16 omitted); *accord Semitool, Inc. v. Tokyo Electron Am., Inc.*, 208 F.R.D. 273, 275 (N.D. Cal. 2002).
17 Good cause exists where “the need for expedited discovery, in consideration of the administration of
18 justice, outweighs the prejudice to the responding party.” *Am. Legalnet, Inc.*, 673 F. Supp. 2d at
19 1066 (quoting *In re Countrywide Fin. Corp. Derivative Litig.*, 542 F. Supp. 2d at 1179) (quotation
20 marks omitted); *accord Semitool, Inc.*, 208 F.R.D. at 276. The court must perform this evaluation in
21 light of “the entirety of the record . . . and the reasonableness of the request in light of all the
22 surrounding circumstances.” *Semitool, Inc.*, 208 F.R.D. at 275 (citation & quotation marks omitted)
23 (emphasis removed); *see Am. Legalnet, Inc.*, 673 F. Supp. 2d at 1067. Factors that affect the court’s
24 assessment of the reasonableness of a request include “(1) whether a preliminary injunction is
25 pending; (2) the breadth of the discovery requests; (3) the purpose for requesting the expedited
26 discovery; (4) the burden on the defendants to comply with the requests; and (5) how far in advance
27 of the typical discovery process the request was made.” *Am. Legalnet, Inc.*, 673 F. Supp. 2d at 1067
28 (citation & quotation marks omitted). Even if the court grants a party expedited discovery, in the

1 interests of justice, it may tailor its ruling to avoid “excessive or burdensome discovery.” *Id.*
2 (citation & quotation marks omitted).

3 IV. Discussion

4 Plaintiff has failed to demonstrate good cause for expedited discovery. Courts in this Circuit
5 permit expedited discovery to identify unknown defendants usually when the plaintiff
6 simultaneously can identify no defendants and legitimately fears that information leading to their
7 whereabouts faces imminent destruction. *See, e.g., UMG Recordings, Inc. v. Doe*, No. C-08-1193,
8 2008 WL 4104214, at *4 & n.3 (N.D. Cal. Sept. 3, 2008) (not reported in F. Supp.); *Arista Records*
9 *LLC v. Does 1-43*, No. 07-CV-2357, 2007 WL 4538697, at *1 (S.D. Cal. Dec. 20, 2007) (not
10 reported in F. Supp.); *Capitol Records, Inc. v. Doe*, No. 07-CV-1570, 2007 WL 2429830, at *1 (S.D.
11 Cal. Aug. 24, 2007) (not reported in F. Supp.). Plaintiff faces neither circumstance. Here, Plaintiff
12 may obtain discovery to identify Unnamed Defendants during the normal course of discovery.
13 Moreover, Plaintiff has not argued that relevant information may be in danger of destruction.

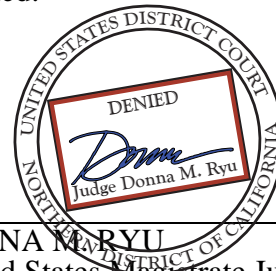
14 Similarly, while courts often find good cause when confronted with a pending motion for
15 preliminary injunction, *Am. Legalnet, Inc.*, 673 F. Supp. 2d at 1066; *Ellsworth Assocs., Inc. v.*
16 *United States*, 917 F. Supp. 841, 844 (D.D.C. 1996), they usually do not when presented with a
17 party’s mere inclination to file such a motion. *See Qwest Commc’ns Int’l, Inc. v. Worldquest*
18 *Networks, Inc.*, 213 F.R.D. 418, 420 (D. Colo. 2003) (citing *Gucci Am., Inc. v. Daffy’s, Inc.*, No. 00-
19 4463, 2000 WL 1720738, at *5 (D.N.J. 2000) (denying request for expedited discovery where there
20 was no pending motion for preliminary injunctive relief)). Nothing has prevented Plaintiff from
21 filing a preliminary injunction, which it later could move to amend once it knew Unnamed
22 Defendants’ identities.

23 Finally, the court notes that Plaintiff’s discovery requests are so broad as to be implausibly
24 tailored for the sole purposes of discerning Unnamed Defendants’ identities and crafting a motion
25 for preliminary injunction. (*See, e.g., Letter Ex. A* at 6 (asking Named Defendants to “[I]DENTIFY
26 EACH PERSON with knowledge of the creation, design, development, selection, and adoption of
27 DEFENDANTS’ MARK) (asking Named Defendants to “[d]escribe in detail any instances of actual
28 confusion, mistake, or association between the DEFENDANTS’ MARK and the FACEBOOK MARKS”)),

1 15 (requesting that Named Defendants produce “[a]ll DOCUMENTS that refer to, reflect, mention, or
2 otherwise indicate YOUR first use of DEFENDANTS’ MARK) (requesting that Named Defendants
3 produce “[a]ll DOCUMENTS that refer to, reflect, mention, or otherwise indicate the timing and
4 circumstances of YOUR first learning about the FACEBOOK MARKS) (requesting that Named
5 Defendants produce “[a]ll DOCUMENTS that refer to, reflect, mention, or otherwise indicate the
6 timing and circumstances of YOUR first learning about Plaintiff Facebook), 20 (seeking to depose
7 Named Defendants about “[a]ny efforts made to determine whether DEFENDANTS’ MARKS would
8 conflict with the intellectual property rights of third parties, including Facebook).) *See Am.*
9 *Legalnet, Inc.*, 673 F. Supp. 2d at 1068; *Ellsworth Assocs., Inc.*, 917 F. Supp. at 844. For these
10 reasons, Plaintiff’s request for expedited discovery is denied.

11 IT IS SO ORDERED.

12 Dated: June 16, 2011



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14 DONNA M. RYU
15 United States Magistrate Judge
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